

H96DA Minutes

July 19, 2007

Director Attendees: Dr. William Long, Charlie Harts, Molly Harts, Elliott Richardson, Paul Johnson and Steve Turner.

Guests: Joe Prothro, Billy Burdette, Charlie Herndon and Donna Wells

Dr. William Long called the meeting to order.

Treasurers Report

Paul Johnson presented the H96DA financial statement for review. The statement provided detailed/itemized checking account, money market account and petty cash funds. He explained how grant funds and non-grant funds were being maintained in separate accounts. The petty cash fund was setup for miscellaneous office and cleaning supplies.

Molly Harts requested that the petty cash fund also be used for purchasing water for Visitors to the Center.

Architect Report:

Joe Prothro introduced Unireal builders Billy Burdette and Charlie Herndon. Burdette and Herndon stated they had requested that the subs hold prices. Prothro stated that all change orders must be approved by the H96DA Board. Demolition of existing Center will be coordinated by Unireal and Joe Chandler. Town of Ninety Six had committed to cutting off utilities. The landfill fees had been waived. Charlie Harts recommended the Unireal bid be accepted and proceed with signing of the contract. Joe Prothro agreed to have contract ready July 20, 2007.

Community Out-Reach:

Molly Harts stated that she had attended a meeting held at The Magic Mirror in the Mill Village concerning the problem of drugs. Sonny Cox of the Greenwood Sheriff's department was assisting in the neighborhood organization efforts. The National Night Out event has been scheduled for the Village, August 6 at Cambridge United Methodist Church and Terra Villa and the Town of Ninety Six, August 7 at The Depot.

Chairman's Report:

Dr. William Long stated that the first installment of \$10,000 of a \$20,000 grant from the SC Heritage Corridor had been received. Dr. Long mentioned the need for temporary office space for Charlie Harts. Steve Turner and Elliott Richardson agreed to inquire about possible vacant offices in the CPW.

Project Coordinators Report:

Charlie Harts presented the Project Coordinators Report as outlined in his detailed report.

New Business:

Paul Johnson requested clarity for dispersal of payment for services provided as requested by Charlie Harts, Project Coordinator. Dr. Long stated he had called Budget and Control in 2006 concerning payment. Charlie Harts provided documentation dated December 11, 2006 approved by the H96DA Board of Directors allowing such payment as requested by the Project Coordinator and not to exceed 10% of total granted amount. Motion for payment was requested by Elliott Richardson and seconded by Steve Turner.

The next scheduled meeting is August 16, 2007.

With no further business, the meeting was adjourned.

Respectfully submitted,
Donna Wells